



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE
COMMITTEE MEETING
09-07 -BLB
May 12, 2009, 11:00 A.M.**

I. CALL TO ORDER:

The meeting was called to order by Committee Chairman Barry Benson at 11:03 a.m.

II. ROLL CALL:

Present: Committee Chairman Barry Benson, Councilman Arnold Strahs, and Councilwoman V. Judy Brugh. Three members present. A quorum was established. Councilman Eagle arrives around 12:00 p.m.

III. APPROVAL OF AGENDA:

No motion.

IV. APPROVAL OF MINUTES:

April 17th, 2009 minutes deferred to the next NRC meeting.

V. EPA UPDATE- ELTON SPOTTED HORSE-

Not present.

VI. FIRE MANAGEMENT- MARLE BAKER-

Councilman Strahs moved to approve of the Corporate Credit Cards for the Three Affiliated Tribes Fire Management Program from the First National Bank in Williston \$25, 000 each to be forwarded to the full Tribal Business Council, second by Councilwoman Brugh.

Discussion: Just got the Resolution this morning to be forwarded to full Tribal Business Council. Annette would like to thank Marle and recognize him for a job well done.

VOTE: 3 Ayes 0 Nays Motion Carried.

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VII. FORT BERTHOLD RURAL WATER- MARVIN DANKS-

1. Temporary Hire-

Councilman Strahs moved to approve of Lester Crowsheart to be hired as a temporary appointment for as the Acting Construction Supervisor, at \$28.00/ hour, second by Councilwoman Brugh.

Discussion: Marvin Danks would like to hire Leslie Morsette under contract for \$19.00/ hour at (3) three days a week. The Natural Resource is requesting Marvin to find out if she is still involved with Oil & Gas and bring it back to the next NRC meeting before making a decision at this time.

VOTE: 3 Ayes 0 Nays Motion Carried.

2. Water Industrial Permits

Councilwoman Brugh moved to approve of the Water Industrial Permits for Ted Danks for Ground Water in West Segment located W ½, section 27, Twp., 149, Rge. 93 and Ken Danks for Ground Water in West Segment located NE ¼, section 28, Twp., 149N, Rge. 93W, second by Councilman Strahs.

Discussion: The NRC Committee would like to hear more information on recycled water for oil fields. Marvin Danks will try to have some contact information for the next NRC meeting.

VOTE: 3 Ayes 0 Nays Motion Carried.

3.

VIII. FARM PASTURE LEASES- LORRY LITTLE SWALLOW/ JOHN J. RABBITHEAD-

1A. Allotment #356A-A- Matthew Gilbertson:

Councilman Strahs moved to approve of Allot. No. 356A-A for Matthew Gilbertson described as Cropland w/ W ½ NW ¼, section 32, Twp. 150, Rge. 90 w., Fifth Principal Meridian, North Dakota, containing 78.0 cultivated acres for the cash rent of \$46.00 per acre for a total of \$3588.00 per year for 5 years, second by Councilwoman Brugh.

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion Carried.

1B. Allotment #T357A Matthew Gilbertson:

Councilman Strahs moved to approve of Allot. No. T357A for Matthew Gilbertson described as Cropland w/ SE ¼, section 32, Twp. 150, Rge. 90 w., Fifth Principal Meridian, North Dakota, containing 128.0 cultivated acres for the cash rent of \$46.00 per acre for a total of \$5,888.00 per year for 5 years.

Discussion: No Discussion.
VOTE: 3 Ayes 0 Nays Motion Carried.

2. Allotment #T1255- Jerry Zimmerman:

Councilman Strahs moved to approve of Allot. No. T1255 for Jerry Zimmerman described as Cropland only w/ Lots 3 & 4, section 2, Twp. 148, Rge. 88 w., Fifth Principal Meridian, North Dakota, containing 45.0 cultivated acres for the cash rent of \$46.00 per acre for a total of \$2,070.00 per year for 5 years, second by Councilwoman Brugh.

Discussion: On #2 & #3 on lease, what improvements have been made on land? They buried the rocks so they are able to farm over the land where the rock piles used to be.

VOTE: 3 Ayes 0 Nays Motion Carried.

3. Allotment #T237B- Todd Zahnow:

Councilman Strahs moved to approve of Allot. No. T237B for Todd Zahnow described as Cropland w/ NE ¼, section 5, Twp. 148, Rge. 89 w., Fifth Principal Meridian, North Dakota, containing 121.4 cultivated acres for the cash rent of \$46.00 per acre for a total of \$5,584.40 per year for 5 years, second by Councilwoman Brugh.

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion Carried.

IX. NRD ADMINISTRATOR- ANNETTE YOUNG BIRD-

1. Ed Hall/ Land Exchange:

Not presented.

2. Harold Bolman/ Expansion on Homesite:

Tabled until the next NRC meeting.

3. TJ Plenty Chief/ Home Purchase:

An appraisal needs to be done before purchasing home on the land that TJ Plenty Chief is leasing; Annette will bring back to the next NRC meeting.

4. Utilities Water & Sewer Application:

Councilman Strahs moved to approve of the Water & Sewer applications for Carey Brady, Monley Spotted Bear, Genevieve Hall, and Marion Fox Shields, second by Councilwoman Brugh.

Discussion: No Discussion.
VOTE: 3 Ayes 0 Nays Motion Carried.

X. LAND EXCHANGES/ LANDSALES/ HOMESITE- ED FOX-

1. Alvina Wells/ Homesite- referred back to committee-

Councilwoman Brugh moved to approve of the homesite for Alvina Wells- Levings, Alvina Levings in Bakersfield/ Four Bears Area on Allot. No. T1853-B described as NE ¼ SE ¼ NE ¼ section 16, Twp. 152, Rge. 93, Fifth Principal Meridian, North Dakota, containing 2.50 acres or feet for a period of 25 years @ \$25.00 per year with the option of 25 more years, second by Councilman Strahs.

Discussion: No discussion.
VOTE: 3 Ayes 0 Nays Motion Carried.

2. Richard Whitetail/ Homesite- referred back to committee-

Councilwoman Brugh moved to approve of the homesite for Richard Whitetail, Allot. No. 608A-B described as SW ¼ SW ¼ SE ¼ NE ¼ section 20, Twp. 152, Rge. 94, Fifth Principal Meridian, North Dakota, containing 2.50 acres or feet for a period of 25 years @ \$25.00 per year with the option of 25 more years, second by Councilman Strahs.

Discussion: No Discussion.
VOTE: 3 Ayes 0 Nays Motion Carried.

3. Jennifer Krueger/ Homesite-

Councilwoman Brugh moved to approve of the homesite lease for Jennifer Krueger in the Thunder Butte Subdivision on Allot. No. 608A, described as SW ¼ NE ¼ SW ¼ SE 1/4, section 20, Twp., 152, Rge. 94, Fifth Principal Meridian, North Dakota, containing 2.50 acres for 25 years at \$25.00 per year

with the option of 25 more years, second by
Councilman Strahs.

Discussion: The name of Subdivision has
been changed from Blue Buttes to Thunder Buttes
Subdivision.

VOTE: 3 Ayes 0 Nays Motion Carried.

4. Kay Bell/ Homesite-

Councilman Strahs moved to approve of homesite for
Kay Bell on Allot. No. T131A, section 15, Twp. 148,
Rge. 89, Fifth Principal Meridian, North Dakota,
containing 2.50 acres for 25 years at \$25.00 per
year, second by Councilwoman Brugh.

Discussion: Max James old homesite area.

VOTE: 3 Ayes 0 Nays Motion Carried.

5. Doreen Yellow Bird- Homesite-

Councilman Strahs moved to approve of homesite for
Doreen Yellow Bird on Allot. No. T131A, section 15,
Twp. 148, Rge. 89, Fifth Principal Meridian, North
Dakota, containing 2.50 acres for \$25.00 with the
option of 25 more years, second by Councilwoman
Brugh.

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion Carried.

6. Right- of- Way Application- Adam Gonzales-

Councilman Strahs moved to approve of the Right-
of- way application for Adam Gonzales for 60 years
on Allot. No. T711A, described to be 1000 ft. in
length, 30 ft. in width, and 1 acre in size, second by
Councilwoman Brugh.

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion Carried.

XI. OTHER- Annette Young Bird

1. Missouri Sedimentation Action Coalition-

Councilwoman Brugh moved of the Missouri
Sedimentation Action Coalition annual membership
dues for 2008-2009 to be forwarded to the next full

Tribal Business Council, second by Councilman
Strahs.

Discussion: No Discussion.

VOTE: 3 Ayes 0 Nays Motion Carried.

2. Division of Rights of Ways & Water Resources-

Councilman Strahs moved to approve of the Division
of Right- of- Ways & Water Resources Department,
second by Councilwoman Brugh.

Discussion: Rural Water will pay half of Felicia
Felix and Texx Lone Bears salaries, and the Energy
Department will pay the other half of their salary.

VOTE: 3 Ayes 0 Nays Motion Carried.

**3. Nomination for the National Fish & Wildlife
Organization:**

Discussion: Natural Resource Administrator Annette
Young Bird nominated the TAT Game & Fish
Director Fred Poitra for Manager of the Year with the
National Fish & Wildlife Organization in Alaska.

4. Ted Danks:

Gave report: Roger White Owl Jr. is to work with Ted
on the comments for the T.R.I.P Program and have
them sent off to Senator Dorgan's office: this is in
regards to the stimulus funding for Senator Dorgan's
office for reauthorization of the Tribal Roads Bill.

Discussion: No one is gonna see the stimulus money
unless they have a approved PS & E Package (Plans
& Specifications) to have a pre-design & engineering
phase to develop a streets project: Bonnie is help Ted
write up the Reso's for each community for the Road
infrastructure for the new homesites.

5. Jim Mossett:

1A. RC & D Board:

Councilwoman Brugh moved to approve for
Natural Resource to pay the annual dues of \$200 to
the RC & D Council for Jim Mossett t, \$650 for the
NDSU Facilitator, and a \$95.00 reimbursement fee
back to Jim Mossett, second by Councilman Strahs.

Discussion: No Discussion.
VOTE: 3 Ayes 0 Nays Motion Carried.

2A. Weed Board:

Councilman Strahs moved to approve Jim Mossett as Chairman of the Weed Board, second by Councilwoman Brugh.

Discussion: There will be a cost to getting the proposal together; BIA has money for chemicals but not for Administration.
VOTE: 4 Ayes 0 Nays Motion Carried.

6. Jr. Foote- Proposal on Scoria Pit in Mandaree-
Annette is to bring back to the next NRC meeting.

XII. ADJOURNMENT:

Councilman Strahs moved to adjourn the meeting, second by Councilwoman Brugh.

Discussion: No discussion.
VOTE: 4 Ayes 0 Nays Motion Carried.

Meeting adjourned at 2:36 P.M.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Natural Resource Committee is composed of three (3) members of whom three (3) constitute a quorum _____ were present at the Meeting there of duly called, notice, convened and held on the day of _____, 2009; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of _____ members; _____ members opposed; _____ members abstained; _____ members not voting.

Dated this _____ day of _____, 2009.

ATTEST:

Natural Resource
Committee Meeting
May 12, 2009
Amanda Bracklin

Amanda Bracklin/ Committee Secretary


Barry Benson/ Chairman of Natural
Resource Committee

